

The regular meeting of the Village of Margaretville Board of Trustees was called to order by Mayor Hubbell at 5:00 pm on January 21, 2020 in the Village Offices, 773 Main Street, Margaretville, New York. The following members were in attendance:

John Hubbell	Mayor
Dave Budin	Trustee
Iris Mead	Trustee
Sarah Scully	Trustee
Jeffrey Warren	Trustee

Also, in attendance were Morgan Spaulding, Lauren Davis, Jesse Hilson, Mike Martin and David Hunt.

\*All unanimous votes are unanimous without the Mayor voting unless otherwise noted\*

Those in attendance stood for the Pledge of Allegiance.

A Moment of Silence was observed to acknowledge the passing of former Mayor Edna Gavette.

## **MINUTES**

A motion was made by Trustee Scully and seconded by Trustee Budin to accept the minutes of the December 17, 2019 meeting as presented. The motion passed unanimously.

## **PUBLIC COMMENT**

David Hunt was in attendance to discuss parking, specifically the towing of vehicles if they are parked on village streets overnight. He was assured that the Local Law is village wide not targeting specific streets.

He questioned the number of cars still on the street in front of B&D Motors and was told that was State Route 30 and we don't have jurisdiction there.

Mayor Hubbell noted that notices have been placed on the tv and in the paper, and those cars that are still on the street during specified hours of 1 am to 7 am from November 1 to April 1, have had fliers placed on their windshields. He stressed that it is not our intention to tow vehicles, but it will be done if it pertains to getting the streets plowed.

## **OLD BUSINESS**

### **NY RISING UPDATES**

#### **MFD and DPW Facility Improvements:**

A motion was made by Trustee Budin and seconded by Trustee Scully to approve payment in the amount of \$11,705.00 to RAM-TEC Engineers, P.C. for invoice #1010156 dated January 16, 2020 for professional engineering services in connection with the MFD and DPW Facility Improvements project. The motion passed unanimously.

#### **Binnekill Bulkhead, Levee Repair and Improvement:**

Still waiting for the updated plans.

#### **Gateway Study Implementation Plan:**

Still waiting for the updated plans.

**Scott Brook:**

Mayor Hubbell reported that there is one easement left to obtain to be able to move this project forward.

**REPLACEMENT OF GOTTFRIED BUILDING ROOF**

Mayor Hubbell reported that Firestone has completed an inspection of the roof for warranty purposes of the rubber roofing and has recommended that J&B Installations, INC. return and do some minor touch ups.

**BID OPENING**

There was one bid received for the Rental of Construction Equipment for Emergency and Non-Emergency Work. Bids were due by January 21, 2020 at 3:00 pm. Mayor Hubbell opened the bid received from Hubbell, Inc. The bid proposed was as follows:

**Bulldozer 1 Rental with Operator**

- 1) Day-----\$ 1,600.
- 2) Week-----\$ 8,000.
- 3) Month-----\$32,000.

**Bulldozer 2 Rental with Operator**

- 1) Day-----\$ 2,000.
- 2) Week-----\$ 9,500.
- 3) Month-----\$38,000.

**Bulldozer 3 Rental with Operator**

- 1) Day-----\$ 2,200.
- 2) Week-----\$10,000.
- 3) Month-----\$40,000.

**Excavator 1 Rental with Operator**

- 1) Day-----\$ 2,400.
- 2) Week-----\$ 9,400.
- 3) Month-----\$36,000.

**Excavator 2 Rental with Operator**

- 1) Day-----\$ 2,000.
- 2) Week-----\$ 7,800.
- 3) Month-----\$27,000.

**Excavator 3 Rental with Operator**

- 1) Day-----\$ 2,200.
- 2) Week-----\$ 8,000.
- 3) Month-----\$30,000.

**Excavator 4 Rental with Operator**

- 1) Day-----\$ 2,500.
- 2) Week-----\$ 9,800.
- 3) Month-----\$37,500.

**Excavator 5 Rental with Operator**

- 1) Day-----\$ 2,750.
- 2) Week-----\$10,500.
- 3) Month-----\$40,000.

Excavator 6 Rental with Operator

- 1) Day-----\$ 2,850.
- 2) Week-----\$10,800.
- 3) Month-----\$42,000.

Truck & Trailer 40 Ton (Lowboy) with Operator

- 1) Day-----\$ 750.

Backhoe-Loader Combination 1 Rental with Operator

- 1) Day-----\$ 1,200.
- 2) Week-----\$ 4,500.
- 3) Month-----\$18,000.

Backhoe-Loader Combination 2 Rental with Operator

- 1) Day-----\$ 1,600.
- 2) Week-----\$ 8,000.
- 3) Month-----\$32,000.

Articulated Truck Rental with Operator

- 1) Day-----\$ 1,400.
- 2) Week-----\$ 7,000.
- 3) Month-----\$28,000.

Skid Steer Loader 1 Rental with Operator

- 1) Day-----\$ 1,800.
- 2) Week-----\$ 7,200.
- 3) Month-----\$30,000.

Skid Steer Loader 2 Rental with Operator

- 1) Day-----\$ 1,500.
- 2) Week-----\$ 7,000.
- 3) Month-----\$26,000.

Tandem Truck 1 with Operator

- 1) Day-----\$ 1,000.
- 2) Week-----\$ 5,000.
- 3) Month-----\$20,000.

Tandem Truck 2 with Operator

- 1) Day-----\$ 1,200.
- 2) Week-----\$ 6,000.
- 3) Month-----\$24,000.

A motion was made by Trustee Budin and seconded by Trustee Mead to accept the bid for the Rental of Construction Equipment for Emergency and Non-Emergency Work as per the bid received and award said bid to Hubbell, Inc. Prices will be firm until January 21, 2021. The motion passed unanimously.

APPLICATION FOR PAVILION USE

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the application submitted by Donald Gibson for the use of the park and pavilion on June 6 & 7, 2020 for the annual Native American Powwow Festival pending receipt of an acceptable Certificate of Liability Insurance. The motion passed unanimously.

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the application submitted by the Margaretville Fire Department for the use of the park and pavilion on June 28-July 5, 2020 for the annual Fireman's Field Days pending receipt of acceptable Certificates of Liability Insurance. The motion passed unanimously.

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the application submitted by the MCS Class of 1974 for the use of the park and pavilion on July 11, 2020 for a class reunion. The motion passed unanimously.

A motion was made by Trustee Mead and seconded by Trustee Scully to approve the application submitted by Marie Morrison for the use of the park and pavilion on August 1, 2020 for a family reunion. The motion passed unanimously.

A motion was made by Trustee Mead seconded by Trustee Scully to approve the application submitted by the Margaretville Hospital Auxiliary for the use of the park and pavilion on August 8, 2020 for the annual Antique Fair pending receipt of an acceptable Certificate of Liability Insurance. The motion passed unanimously.

#### **ELECTION RESOLUTION #01212001**

#### **VILLAGE OF MARGARETVILLE RESOLUTION STATING POLLING PLACES AND HOURS FOR VILLAGE ELECTION**

WHEREAS, the next General Village Election for the Village of Margaretville shall be held on Wednesday, March 18, 2020; and

WHEREAS, according to New York State Election Law, Sec. 15-104(3), the Board of Trustees of the Village of Margaretville shall adopt a resolution which states the date of the Village Election, the polling place in each election district and the hours during which the polls shall be open;

THEREFORE, BE IT RESOLVED that the polling place for the next General Village Election for voting in the Village of Margaretville is in the Village Offices, 773 Main Street, Margaretville, New York; and BE IT FURTHER RESOLVED that the polls shall be open between the hours of Noon and 9:00 p.m.

#### **ELECTION INSPECTORS**

A motion was made by Trustee Scully and seconded by Trustee Warren to appoint Michael Porter and Lou Hamway as Inspectors of Election and Philip O'Beirne as Alternate Inspector of Election for the 2020 Village Election. The motion passed unanimously.

#### **TOWN PLANNING ADVISORY SERVICE 2020 CONTRACT**

A motion was made by Trustee Mead and seconded by Trustee Budin to approve the Contract Between the Village of Margaretville and the Delaware County Planning Department for planning services at the rate of \$60.00 per hour on an as needed basis for the period of January 1, 2020 through December 31, 2020. The motion passed unanimously.

## LGRMIF GRANT APPLICATION

As part of the process of a State Archives grant application for a records inventory, three proposals were reviewed from Records Management consultants, and after discussion, a motion was made by Trustee Mead and seconded by Trustee Warren to approve the consulting firm of Sickler-Murphy for the LGRMIF grant program for document inventory. The motion passed unanimously.

## OTHER

### TREE CITY USA PROGRAM

After discussion, to become eligible for a specific type of grant, a motion was made by Trustee Budin and seconded by Trustee Scully to authorize the Mayor to pursue a tree City USA designation for the village. The motion passed unanimously.

### EXECUTIVE SESSION

A motion was made by Trustee Budin and Seconded by Trustee Scully to Enter Executive Session at 5:42 pm. The motion passed unanimously.

Executive Session ended at 5:58 pm with the following action being taken:

A motion was made by Trustee Scully and seconded by Trustee Mead that the village honor Sue Ihlo for her years of dedication to beautifying the village. A plaque will be ordered with Trustee Mead working on the wording. The motion passed unanimously.

A motion was made by Trustee Budin and seconded by Trustee Scully to begin using ZS Security for security monitoring of the Gottfried Building effective as soon as possible. The motion passed unanimously.

### PAY BILLS

Voucher #'s 482-512 in the amount of \$19,734.61 were audited and approved for payment.

### ADJOURN MEETING

A motion was made by Trustee Mead and seconded by Trustee Budin to adjourn the meeting at 6:17 pm. The motion passed unanimously.

Karen McMurray

Village Clerk